

**SPECIAL SELECTMEN'S MEETING AGENDA
THURSDAY SEPTEMBER 04, 2008 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Paul Deysenroth to fill the vacancy (Eileen Lawrence) to the Historic District Commission for a term to expire December 31, 2009.
3. Accept the resignation of Richard Saltz from the Police Commission effective September 1, 2008.
4. Discussion of Town's legal obligation regarding culvert replacement.
5. Presentation of final report on Select Committee on Legal Review.
6. Discussion/decision regarding Lyons Plain Fire House –Curtis Gunn
7. Discussion/decision regarding First Night- Denise Torv
8. Discussion/decision regarding the Booster Barn and Bleachers.
9. Discussion/decision regarding a Cooperative Agreement for Lachat- W. Glenn Major
10. Discussion/Decision regarding mission statement for the Cemetery Committee- Gayle Weinstein
11. Discussion/decision regarding Fairfield's recommendation to the State Traffic Commission concerning removing the "1967 through truck prohibition" on Rte 136 in Easton, Fairfield and Westport.
12. Discussion/decision regarding Fuel Efficient Vehicles Ordinance
13. Request for property tax refunds-

Roger Rosenfeld Jr.	\$16,396.12
David Sawyer	\$12,758.41
William J. Chepolis	\$8,644.78
Evan D. Ladouceur	\$7,949.49

BMW Financial	\$1,698.30
Daimler Chrysler	\$1,046.22
Toyota Financial	\$991.40
Edward Okine	\$684.46
Daimler Chrysler	\$535.72
William J. Savage	\$500.48
Honda Lease Trust	\$477.21
Chase Auto Finance	\$383.96
Porsche Leasing Co.	\$179.10
Saab Leasing Co.	\$154.52
Brian D. Fradet	\$140.31
John F. Day	\$108.22
Kevin D. Shea	\$86.27
Mark DeVito	\$82.54
Nissan Motor Acceptance Corp	\$66.55
George Mehos	\$45.57
Ron Simon	\$30.45
Christine Tritchonis	<u>\$6.91</u>
Total	\$52,966.99

14. Discussion/approval of the minutes of the Board of Selectmen's meetings of April 3, 2008, May 22, 2008, Special Meeting May 27, 2008, June 19, 2008, Executive Session June 19, 2008, Special Meeting July 2, 2008 and Special Meeting July 15, 2008.
15. Any other business to come properly before the meeting
16. Executive Session- If needed